

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – FEBRUARY 9, 2023 – 6PM

DUNSMUIR COMMUNITY CENTER

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA APPROVAL

4. CORRESPONDENCE

None

5. AUDIENCE NOT ON AGENDA (Please Note: This time slot is for information from the public to the Board of Directors on any matter or agenda item - **NO ACTION WILL BE TAKEN** on items not on the agenda. The public may also address the Board during open discussion of any agenda item.)

6. AUDIENCE ON AGENDA

Mike Giacomelli – “Railroad Days” Softball Tournament – 2023 (see New Business)

7. CONSENT AGENDA –

- Minutes – January 12, 2023 regular meeting
- January payroll #2 – net wages & taxes - \$3367.29
- February Disbursements – total presented at meeting

8. NEW BUSINESS

2023 “Railroad Days” Softball Tournament - Tournament Director Mike Giacomelli will be in attendance to provide the Board with information concerning the 2023 tournament, in conjunction with Dunsmuir’s “Railroad Days” festivities. Giacomelli will also be presenting a new list of proposed facility improvements and a schedule for completion; project funded through the 2022 Community Promotions award granted to Giacomelli by the City. Discussion & possible action.

Storm-Related Tree Damage in City Park/Possible City Funding Assistance – The District Administrator has been in discussion with the City Manager concerning the level of winter storm-related tree damage in the City Park. The possibility of City funding to facilitate needed repairs has been discussed. Rodriguez will provide an update. Discussion & possible action

9. OLD BUSINESS

Prop 68 Grant Project & Engineering Services / Scope-of-Work Status – The District Administrator will report on the current status of the proposed Prop 68 project, pursuant to recent conversations with the State grant officer, the Structures & Grounds Committee, and Engineer Chuck Schlumpberger. Alternate project(s) are being evaluated; discussions to continue on the Committee level with follow-up on a future agenda. The State has notified participating agencies that the Per Capita project completion timeline has been extended to 2028. Discussion & possible action

10. REPORTS

Maintenance – Current Operations

- City Park closure status – pending tree damage clean-up
- Pool repair update – Tim Pierce

Recreation –

- Program Update – Adult exercise class / winter schedule conclusion
- 2023 "Railroad Days" event – Scheduled June 16-18

Administrative –

- Pool 2023 Fundraiser / planning update
- District & Dunsmuir Botanical Gardens - labor service agreement renewal – Pending document review & recommendations from County Counsel
- District & City – Tauhindauli Park service agreement renewal / update
- Continued grant funding research & application filing periods – McConnell Foundation, Ford Family Foundation, Union Pacific, Community Foundation of the North State
- Pool Mural Project / update
- C.A.R.P.D. Annual Conference – May 17-20 in Yosemite
- Form 700 Annual Filing with the County

11. BOARD / STAFF COMMENTS

12. ADJOURN